

DATE: OCTOBER 23, 2015

MEETING: EMERGENCY BOARD OF CONTRACT & SUPPLY

PRESENT: MR. FRANK, MR. HOLMES, MR. KELLOGG

ABSENT: MAYOR DAVID

The meeting of the Emergency Board of Contract and Supply was called to order at 2:01 p.m.

FIRST ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of not to exceed \$22,400.00 for concrete work for the WWII Memorial at First Ward Park by PJF Enterprises, Inc. off Broome County Contract was approved on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds are available in CD8662.533507.CDY40.

There being no further business for the Board, the emergency meeting was adjourned at 2:05 P.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply